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FEB 11 2025	
CLERK U S DISTRICT COURT	
DISTRICT OF ARIZONA	
BY <i>[Signature]</i> DEPUTY	

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 2 District of Arizona

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REDACTED FOR
 PUBLIC DISCLOSURE

7 IN THE UNITED STATES DISTRICT COURT
 8
 9 FOR THE DISTRICT OF ARIZONA

10 United States of America,

No. CR-25-08020-PCT-DJH (ASB)

11 Plaintiff,

12 vs.

- 13 1. Noe Cecena-Castro,
 (Count 1)
- 14 2. Erik Portillo-Valdez,
 (Counts 1-2)
- 15 3. Marcos David Nunez-Mares,
 (Count 1)
- 16 4. Sadiel Jose Martinez-Soto,
 (Counts 1 and 5)
- 17 5. Cesar Martinez-Molina,
 (Counts 1 and 6)
- 18 6. Jose Luis Rodriguez-Cecena,
 (Counts 1 and 7)
- 19 7. Jaime Cota-Peraza,
 (Counts 1 and 3)
- 20 8. Brayan Armando Reynaga-Dominguez,
 (Counts 1 and 8)
- 21 9. Luis Francisco Luna-Reynaga,
 (Counts 1 and 9)
- 22 10. Louis Enrique Dominguez-Chaparro aka
 Jesus Antonio Martinez-Chavez, and
 (Counts 1 and 4)
- 23 11. Guadalupe Acosta-Alvarez,
 (Counts 1 and 10)

28 Defendants.

INDICTMENT

- VIO: 18 U.S.C. §§ 659 and 2
 (Possession or Receipt of
 Goods Stolen from Interstate
 Shipment, Aid and Abet)
 Count 1
- 8 U.S.C. § 1326(a)
 (Reentry of Removed Alien)
 Counts 2 – 4
- 8 U.S.C. § 1325(a)(1)
 (Improper Entry by Alien)
 Counts 5 - 10

1 **THE GRAND JURY CHARGES:**

2 **COUNT 1**

3 On or about January 13, 2025, in the District of Arizona, and elsewhere, NOE
4 CECENA-CASTRO, ERIK PORTILLO-VALDEZ, MARCOS DAVID NUNEZ-
5 MARES, SADIEL JOSE MARTINEZ-SOTO, CESAR MARTINEZ-MOLINA, JOSE
6 LUIS RODRIGUEZ-CECENA, JAIME COTA-PERAZA, BRAYAN ARMANDO
7 REYNAGA-DOMINGUEZ, LUIS FRANCISCO LUNA-REYNAGA, LOUIS ENRIQUE
8 DOMINGUEZ-CHAPARRO aka JESUS ANTONIO MARTINEZ-CHAVEZ, and
9 GUADALUPE ACOSTA-ALVAREZ knowingly possessed goods and chattels, to wit:
10 Nike Shoes, of a value in excess of \$1000.00, which had been stolen from a BNSF train
11 while moving in interstate commerce from California to Arizona, knowing the said goods
12 and chattels to be stolen.

13 All in violation of Title 18, United State Code, Sections 659 and 2.

14 **COUNT 2**

15 On or about January 13, 2025, in the District of Arizona, the defendant ERIK
16 PORTILLO-VALDEZ, an alien, was found in the United States after having been
17 previously denied admission, excluded, deported, and removed from the United States at
18 or near San Ysidro, California, on or about July 30, 2018, and not having obtained the
19 express consent of the Attorney General or the Secretary of Homeland Security to reapply
20 for admission to the United States.

21 In violation of Title 8, United States Code, Section 1326(a).

22 **COUNT 3**

23 On or about January 13, 2025, in the District of Arizona, the defendant JAIME
24 COTA-PERAZA, an alien, was found in the United States after having been previously
25 denied admission, excluded, deported, and removed from the United States at or near
26 Nogales, Arizona, on or about February 1, 2019, and not having obtained the express
27 consent of the Attorney General or the Secretary of Homeland Security to reapply for
28 admission to the United States.

1 In violation of Title 8, United States Code, Section 1326(a).

2 **COUNT 4**

3 On or about January 13, 2025, in the District of Arizona, the defendant LOUIS
4 ENRIQUE DOMINGUEZ-CHAPARRO aka JESUS ANTONIO MARTINEZ-CHAVEZ,
5 an alien, was found in the United States after having been previously denied admission,
6 excluded, deported, and removed from the United States at or near Nogales, Arizona, on
7 or about December 4, 2023, and not having obtained the express consent of the Attorney
8 General or the Secretary of Homeland Security to reapply for admission to the United
9 States.

10 In violation of Title 8, United States Code, Section 1326(a).

11 **COUNT 5**

12 On or about January 13, 2023, within the District of Arizona, the defendant,
13 SADIEL JOSE MARTINEZ-SOTO, an alien, did knowingly and voluntarily enter the
14 United States at a time and place other than as designated by Immigration Officers.

15 In violation of Title 8, United States Code, Section 1325(a)(1).

16 **COUNT 6**

17 On or about January 13, 2022, within the District of Arizona, the defendant, CESAR
18 MARTINEZ-MOLINA, an alien, did knowingly and voluntarily enter the United States at
19 a time and place other than as designated by Immigration Officers.

20 In violation of Title 8, United States Code, Section 1325(a)(1).

21 **COUNT 7**

22 On or between January 1, 2024 and December 31, 2024, at or near Nogales, Arizona,
23 in the District of Arizona, the defendant, JOSE LUIS RODRIGUEZ-CECENA, an alien,
24 did knowingly and voluntarily enter the United States at a time and place other than as
25 designated by Immigration Officers.

26 In violation of Title 8, United States Code, Section 1325(a)(1).

COUNT 8

On or about October 13, 2024, within the District of Arizona, the defendant, BRAYAN ARMANDO REYNAGA-DOMINGUEZ, an alien, did knowingly and voluntarily enter the United States at a time and place other than as designated by Immigration Officers.

In violation of Title 8, United States Code, Section 1325(a)(1).

COUNT 9

On or about January 13, 2022, within the District of Arizona, the defendant, LUIS FRANCISCO LUNA-REYNAGA, an alien, did knowingly and voluntarily enter the United States at a time and place other than as designated by Immigration Officers.

In violation of Title 8, United States Code, Section 1325(a)(1).

COUNT 10

On or about October 13, 2024, within the District of Arizona, the defendant, GUADALUPE ACOSTA-ALVAREZ, an alien, did knowingly and voluntarily enter the United States at a time and place other than as designated by Immigration Officers.

In violation of Title 8, United States Code, Section 1325(a)(1).

A TRUE BILL

s/
FOREPERSON OF THE GRAND JURY
Date: February 11, 2025

GARY M. RESTAINO
United States Attorney
District of Arizona

s/
PARKER STANLEY
Assistant U.S. Attorney